

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, March 14, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

I N D E X

I. PRESENTATIONS/INTRODUCTIONS		Page 2
II. CONSENT CALENDAR	(Items 1-28)	Page 2
III. DISCUSSION ITEMS	(Items 29-37)	Page 5
IV. PUBLIC HEARINGS	(none scheduled)	Page 6
V. CLOSED SESSION	(none scheduled)	Page 6

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, MARCH 14, 2000 - PAGE 1

A G E N D A

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

Page 6

A G E N D A

I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution congratulating Judge Kathleen O'Leary on her appointment to Fourth District Court of Appeal

Chairman Smith will present a resolution recognizing March as "Red Cross Month"

Chairman Smith will present a resolution recognizing March 24, 2000 as "World Tuberculosis Day"

Chairman Smith will present a resolution recognizing March as "Social Worker Month"

James F. McConnell, Washington, D.C. Legislative Advocate, will present legislative update

II. CONSENT CALENDAR (Items 1-28)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chairman Smith:

1. Senior Citizens Advisory Council - Appoint Nelson Fong and Frank Sun, Santa Ana, to complete terms ending 12/31/01
2. Public Services Access Advisory Committee - Therese L. Coakley, Fountain Valley, to complete term ending 7/1/02
3. Animal Control Advisory Board - Reappoint Dr. William Grant II, Anaheim, for term ending 3/1/02
4. **Supervisor Wilson** - Veterans Advisory Council - Reappoint Gary Arabian, San Clemente, for term ending 1/4/02

DEPARTMENT APPOINTMENTS

5. **Treasurer-Tax Collector** - Treasury Oversight Committee - Appoint Charles H. Schroeder, Mission Viejo, for term ending 3/13/03
6. **Community Services Agency** - Orange County Workforce Investment Board - Appoint a Youth Council - All Districts

HEALTH CARE AGENCY

7. Approve donation of medical equipment to California State University, Long Beach Department of Nursing for use in Casa de Salud Community Clinic, Santa Ana (\$5,083.81) - District 1

A G E N D A

HOUSING AND COMMUNITY DEVELOPMENT

8. Approve amended agreement KC97016 with Seal Beach for renovation of City Hall doors for compliance with Federal American Disability Act, extending terms to 6/30/00 - District 2

INTEGRATED WASTE MANAGEMENT DEPARTMENT

9. Approve change order 4 to agreement with Burns & McDonnell for tank farm upgrade and replacement construction, extending terms 40 calendar days, Frank R. Bowerman Landfill (\$78,087.64; new total \$318,607.20); and make appropriate findings - District 3

ORANGE COUNTY PUBLIC LIBRARY

10. Approve settlement and release agreement with ACG Services and tender completion of project to bonding company, Indemnity Company of California, for air handler replacements, Garden Grove Regional Branch & Dana Point Branch Libraries (\$27,513; new total \$250,515) - Districts 1 & 5

PLANNING AND DEVELOPMENT SERVICES

11. Approve Tract 15846, Harbinger Homes, Costa Mesa area; accept easement for ingress-egress over Lot "A" for emergency and public security vehicle, aircraft operations, sound, air space and avigation; approve construction agreement S1299-2665 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Adopt resolution vacating portion of sidewalk easement, Ladera Community; and make California Environmental Quality Act findings - District 5
13. Approve plans and specifications and set bid opening for 4/19/00, 2:00 p.m., for replacement of heating, ventilation, and air conditioning controls, Law Library, Santa Ana - District 1
14. Approve plans and specifications and set bid opening for 4/19/00, 2:00 p.m., for painting portions of parking structures 1 and 2, Manchester Office Complex, Orange - District 4
15. Receive bids and award contract to JAM Fire Protection for replacement of main sprinkler supply pipe, Sheriff/Forensic Science Building, Santa Ana (\$46,785) - District 1
16. Receive bids and award contract to L. A. Signal for construction of traffic signal and highway lighting system at Bolsa Avenue and Purdy Street, Midway City and Westminster (\$114,929.75) - District 1
17. Approve lease with California Department of Fish & Game for patrol boat berth, Dana Point Harbor - District 5
18. Approve price agreement N1000002566 with Parkhouse Tire Inc. for tire repair service, 3/15/00 - 3/14/01 (\$60,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

A G E N D A

19. Approve negotiation of agreement with Irvine for underground utility conversion project, Laguna Canyon Road, Irvine; and return to Board for approval - District 5
20. Approve plans and specifications and set bid opening for 4/19/00, 2:00 p.m., for replacement of emergency generator, HCA-17th Street Clinic, Santa Ana - District 1
21. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for HCA - Public Health Laboratory remodel/Task 1, Santa Ana - District 1
22. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for Superior Court/Remodel Federal Modular Courthouse, Phase I and Superior Court/Central Justice Center, Phase II HVAC/ADA, Santa Ana - District 1
23. **Acting as the Orange County Flood Control District** - Santa Ana River Mainstem Project - Accept Grant Deed for real property from San Bernardino County Flood Control District; adopt resolution supporting proposed annexation of said property to City of Highland; authorize Director to issue permit to State Department of Water Resources as determined appropriate; and return to the Board with proposed agreements as applicable for development, leasing, sale or other disposition of said property - All Districts

GENERAL ADMINISTRATION

24. **Treasurer-Tax Collector** - Adopt resolution approving agreement with Eexcel Communities for purchasing certain tax-defaulted real property subject to Power to Sell, Assessor's Parcel Number 198-241-27, Santa Ana (\$34,900) - All Districts (Continued from 3/7/00, Item 63)

Supervisor Spitzer:

25. Approve Community Social Programs Grant funds to Operation Clean Slate; approve budget adjustments and make appropriate findings, 3/14/00 - 6/30/00 (\$1,000)
26. Approve Community Social Programs Grant funds to YWCA Central Orange County; approve budget adjustments and make appropriate findings, 3/14/00 - 6/30/00 (\$1,000)
27. **Supervisor Silva and Supervisor Wilson** - Support annexation of Santa Ana Heights by Newport Beach and/or Costa Mesa
28. **Clerk-Recorder** - Approve trust fund monies for enhancement of computer security, cashiering system upgrade and employee restroom refurbishment; and approve budget adjustments (\$61,574) - All Districts (4/5 vote) (Continued from 3/7/00, Item 73)

END OF CONSENT CALENDAR

A G E N D A

III. DISCUSSION ITEMS (Items 29-37)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

29. Approve establishment of Workforce Investment Act Program fund; and approve budget adjustments (\$900,000)- All Districts (RA 2 - 4/5 vote)

INTEGRATED WASTE MANAGEMENT DEPARTMENT

30. Approve change order 4 to agreement with TRC Environmental Solutions, Inc. for construction management, quality assurance/quality control, archaeological and paleontological services, Olinda Alpha Landfill (\$341,660; new total \$2,540,286) - District 3

PLANNING AND DEVELOPMENT SERVICES

31. Approve negotiation of agreement with Planning Center for preparation of Orange County General Plan Housing Element; and return to the Board for final approval - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

32. Approve revised Street Sweeping Policy to increase level of services to include residential streets in unincorporated areas - All Districts
33. **Acting as the Orange County Flood Control District** - Receive bids and award contract to J. F. Shea Co., Inc. dba Advaco Constructors for construction of Talbert Channel, between Indianapolis and Adams Avenue, Huntington Beach (\$3,722,672); and reject bid of Mesa Construction Projects, Inc. as non-responsive - District 2

PUBLIC PROTECTION

34. **Marshal** - Approve budget adjustments for transfer of funds from Automation Trust Fund for unexpected expenses for implementation of automated civil processing system (\$762,000) - All Districts (4/5 vote) (Continued from 3/7/00, Item 85)
35. **Probation** - Approve submission of grant application to National Telecommunications and Information Administration of the Department of Commerce for development of Domestic Violence Batterer's Information Portal with Technology Opportunities Program grant funds - All Districts

GENERAL ADMINISTRATION

36. **County Executive Office** - Ratify selection of financing team to explore potential securitization and other financing options of Tobacco Settlement Revenues - All Districts
37. **Clerk-Recorder** - Approve various fee adjustments to reflect full cost recovery - All Districts

A G E N D A

IV. PUBLIC HEARINGS (none scheduled) 9:30 A.M. OR AS SOON THEREAFTER

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETINGS:

March 21, 2000

March 28, 2000

March 28, 2000

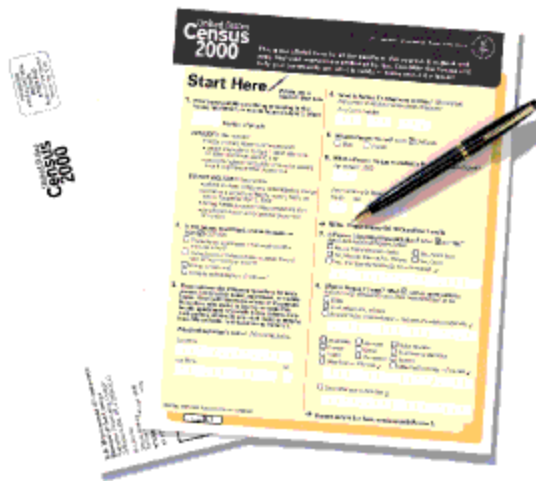
April 4, 2000

Regular Board Meeting, 9:30 A.M.

Regular Board Meeting, 6:00 P.M.

Regular LRA Meeting, 4:00 P.M.

Regular Board Meeting, 9:30 A.M.



**THIS IS YOUR FUTURE
DON'T LEAVE IT BLANK.**